2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P96000023150 1. Entity Name CORPORATE GROWTH CONSULTANTS, INC. 05-07-2001 90042 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX 13202 P.O. BOX 13202 PENSACOLA FL 32591-3202 DUUZUV~~ PENSACOLA FL 32591-3202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0665988 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUSKEY, J. DAVID JR. Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD. PENTHOUSE WEST FORT LAUDERDALE FL 33304 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SD ☐ Addition Delete TITLE Change TITLE GORDON, SETH NAME NAME STREET ADDRESS 444 BRICKELL SUITE 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition Griffith, G. Kay NAME NAME STREET ADDRESS PO BOX 13202 STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32591-3202 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE MCGEE, C. EDWARD JR. NAME NAME 2455 E. SUNRISE BLVD., PENTHOUSE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Delete ☐ Addition TITLE TITLE Change BARER, HEIDI NAME NAME 905 S. BAYSHORE DRIVE, SUITE 727 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 if Block 10

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: A Kay Sylvent of Private Prior & Control of Private Prior & Signature of Signing Officer on Director & Signature of Signing Prior & Dayling Prior &

מונים למחשות

Change

☐ Addition